

The Brooks County Board of Commissioners met for a Special Called Meeting and Executive Session on Wednesday, May 29, 2019 at 5:00 p.m. in the Commissioners Meeting Room located at the Brooks County Office Building. Commissioners present were: Mr. James Maxwell, Chairman; Mr. Patrick Folsom, Vice Chairman; Ms. Myra Exum; Mr. Willie Cody; and Mr. Rhett Rowe. Others present were: Ms. Patricia Williams; Interim Administrator/County Clerk.

SPECIAL CALLED MEETING – Chairman called meeting to order.

1. Call to Order - Mr. Cody made the motion to close the Special Called Meeting to go into Executive Session at 5:04 p.m. to discuss the salary for County Administrator. Vote was unanimous.

2. Executive Session - Personnel

A. County Administrator & Salary – Board closed Executive Session and returned to Special Called Meeting at 5:29 p.m. on a motion by Mr. Cody; seconded by Ms. Exum. Vote was unanimous.

Board discussed salary for new Administrator; and agreed to offer \$85,000 annual salary plus dental, life insurance; and health insurance. Also, discussed setting boundaries for achievements and progress for salary increase after one year; and possibility of a vehicle purchase in the FY 2019-2020 budget.

Chairman called for vote for candidate to hire as Administrator, Mr. Rowe made the motion to hire Mr. Juan Turner, Ms. Exum seconded. Mr. Cody and Mr. Folsom opposed. The vote was tied 2 to 2. Chairman called for vote again; Mr. Folsom made the motion to hire Ms. Jessica McKinney as Administrator; and Mr. Cody seconded. Ms. Exum and Mr. Rowe opposed. Vote was tied 2 to 2; Chairman voted in favor of Ms. McKinney; and broke the tie. Vote was 3 to 2.

3. Proposal for General Consulting Services – Excellence Exceeded – On the motion by Mr. Cody; seconded by Mr. Folsom the Board authorized Chairman to sign the consulting contract for Scott Johnson, Excellence Exceeded.

4. Adjournment

Mr. Cody made the motion to adjourn special called at 5:42 p.m.; Mr. Folsom seconded.

Ms. James Maxwell, Chairman

Ms. Patricia A. Williams, County Clerk/Interim Administration